



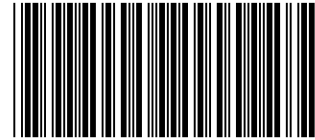
Companies House
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Annual Return

Company Name: **WISHINGNOTE LIMITED**

Company Number: **02724293**



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Received for filing in Electronic Format on the: **11/08/2006**

Company Details

Period Ending: **19/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**1ST FLOOR 6 GERRARD
STREET
LONDON
W1D 5PG**

Register of
Members Address:

**6 GERRARD STREET
LONDON
W1A 5PG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIPPE RENE-BAZIN**

Address: **MANOIR DE DUR-ECU
URVILLE-NACQUEVILLE
50460
FRANCE**

Director 1:

Name: **MRS KA FUNG CHERRY
RENE-BAZIN**

Address: **MANOIR DE DUR-ECU
URVILLE-NACQUEVILLE
50460
FRANCE**

Date of Birth: **15/06/1954**

Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	PHILIPPE RENE-BAZIN	<i>Address:</i>	MANOIR DE DUR-ECU
<i>Date of Birth:</i>	21/07/1951		URVILLE-NACQUEVILLE
<i>Nationality:</i>	FRENCH		50460
<i>Occupation:</i>	COMPANY DIRECTOR		FRANCE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/06/2006

<i>Name:</i>	CHERRY RENE-BAZIN
<i>Address:</i>	MANOIR DE DUR ECU
	URVILLE NACQUEVILLE
	FRANCE 50460

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**